

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
OUTREACH COMMITTEE**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Geographic Information Council Outreach Committee and to the general public that the Arizona Geographic Information Council Outreach Committee will hold a meeting open to the public.

Meeting Time:

Wednesday, August 22, 2018 at 1:00 pm – 2:30 pm

Meeting Location:

Arizona State Land Department 1616 W Adams, Phoenix, AZ, 85009
Room 215

Web and Tele-Conference Information:

For those unable to attend in-person, web and telephone access will be available.

Go to Meeting Information:

Website: <https://global.gotomeeting.com/join/151266749>

Meeting ID: 151-266-749

Phone Information:

Number: +1 (872) 240-3311

Access Code: 151-266-749

Table 1: Committee Voting Members

Member	Agency/Company
Cheryl Thurman, Co-Chair	Terra Systems Southwest
Jenna Straface, Co-Chair	AZ State Land Department
Cheryl Begay Mizell	EASi
Humberto Aceves	EASi
Karen Blevins	Mesa Community College
Lori Ann Rubino-Hare	NAU
Mike Hilstrom	AZ Dept of Administration
Paige Richardson	Navopache Electric
Patrick Whiteford	AZ Dept of Transportation
Talia Apkaw	Gila River Indian Community

Table 2: Public Members At-Large

Member	Agency/Company
Bridget Johanning	US Bureau of Reclamation
Brooke Wheeler	US Bureau of Land Management
Carrie Senseman	AZ Dept of Economic Security
Glen Buettner	AZ Forestry

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Member	Agency/Company
Jan Weaver	AZ State Land Department
Lucas Murray	AZ Dept of Economic Security
Seth Franzman	Renaissance Man
Shea Lemar	AZ State University
Stephanie Washington	AZ Dept of Education

Items on the agenda may be heard out of order. The Committee may discuss and act on the following items. The agenda of the meeting is as follows:

- 1:00 pm Establish a quorum; Call to order and introductions
- 1:05 pm Approve June meeting minutes (Cheryl Thurman)
- 1:10 pm Monthly Topics of Discussion (Jenna Straface, Cheryl Thurman)
 - AGIC Website Updates and Maintenance (brief)
 - AGIC-L - Discuss topics for monthly update blast
 - NEWS items for AGIC webpage
- 1:15 pm Social Media Work Group (Bert Aceves, Jenna Straface)
 - Update on FB & LinkedIn
 - FB Design
 - Need to update basic FB page; add additional info
 - Update with blasts related to AGIC Conference
 - Promote Maps & Apps Challenge and other AGIC Conference activities (i.e. mention Keynote Brenda Ekwurzel, Ph.D. Director of Climate Science, Union of Concerned Scientists)
- 1:25 pm Outreach Material Work Group (Jenna S., Mike H. & Cheryl B.)
 - Distribution of AGIC University/College Flyer
- 1:35 pm AGIC Conference Committee Support (Cheryl Thurman)
 - Coordination for Outreach at Conference
 - AGIC Outreach booth/table to staff?
 - Coordinate AGIC flyer distribution at Conference; Printing 250? Color?
- 1:45 pm Outreach Planning - GIS Day Activities (Bert Aceves)

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- Update from subcommittee
- Review Flyer
 - Distribute at AGIC Conference? Printing details – 250?
- Review AGIC Conference Activities – mock video/storymap
 - Who will work on this & will it be ready by AGIC Conference?
 - GTM to preview before AGIC?
- Coordinate w Social Media

2:00 pm WMAT GIS Working Group report (Paige R.)

- Update
- Distribute AGIC flyer; promote AGIC Conference by email to contacts

2:15 pm Comments, requests, and items for future agendas and meeting dates. The working group may discuss matters of procedure relative to its meetings. Committee members may also wish to direct staff to study areas of concern and/or place such items on future agendas and to discuss and schedule future meeting dates.

2:25 pm Call to the public

2:30 pm Adjourn

A copy of the agenda background material provided to working group members is available for public inspection at the Arizona Geographic Information Council's office at 1616 West Adams Street, Phoenix, AZ, 85007, Room 216A.

The Arizona Geographic Information Council does not discriminate on the basis of disability in the provision of its programs, services, and activities. Persons with disabilities who require accommodations for effective communication and participation in the meeting may request a reasonable accommodation by contacting the ADA Coordinator at (602) 542-2629. Requests should be made as early as possible to arrange the accommodation.

Members of the Committee will attend either in person or by telephone conference call. Questions regarding the meeting may be referred to Cheryl Thurman at 520-990-8366.

This agenda will be posted at Arizona State Land Department, 1616 W. Adams, Phoenix, AZ, 85007 by Jenna Straface 24 hours prior to the meeting.